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Applicant:

Kucernak, et al.

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NANOPOROUS/MESOPOROUS PALLADIUM CATALYST

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

APPOINTMENT OF ATTORNEY

The undersigned hereby appoints:

The attorneys/agents associated with Customer No. 24280 as its attorneys and agents for prosecution of matters relating to the above-identified patent application and to conduct all business in the United States Patent and Trademark Office.

All correspondence should be sent to:

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Respectfully submitted,

Name:

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Title:

+ NOVEMBER 200

Dated:

CFO

On behalf of: IC INNOVATIONS LIMITED